

**DECLARATION AND POWER OF ATTORNEY**

As a below named inventor, I declare that:

My residence, post office address and citizenship are as stated below next to my name; I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought on the invention entitled: **SYSTEM AND METHOD TO CREATE AND UPDATE AN ELECTRONIC PHOTO ALBUM USING A PORTABLE ELECTRONIC BOOK** the specification of which _____ is attached hereto or X was filed on April 30, 2001 as Application No. 09/846,803 and was amended on _____ (if applicable).

I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to patentability as defined in Title 37, Code of Federal Regulations, Section 1.56. I claim foreign priority benefits under Title 35, United States Code, Section 119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed.

Prior Foreign Application(s)

Country	Application No.	Date of Filing	Priority Claimed Under 35 USC 119

I hereby claim the benefit under Title 35, United States Code § 119(e) of any United States provisional application(s) listed below:

Application No.	Filing Date

I claim the benefit under Title 35, United States Code, Section 120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, Section 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, Section 1.56 which occurred between the filing date of the prior application and the national or PCT international filing date of this application:

Application No.	Date of Filing	Status

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.


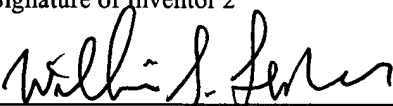
Kevin T. LeMond, Reg. No. 35,933

J. Georg Seka, Reg. No. 24,491

Send Correspondence to: Kevin T. LeMond TOWNSEND and TOWNSEND and CREW LLP Two Embarcader Center, 8th Floor San Francisco, California 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Kevin T. LeMond Reg. No.: 35,933 Telephone: 415-576-0200
---	---

Full Name of Inventor 1:	Last Name: SACHS	First Name: JAMES	Middle Name or Initial:	
Residence & Citizenship:	City: Menlo Park	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 503 Gilbert Ave.	City: Menlo Park	State/Country: California	Postal Code: 94025
Full Name of Inventor 2:	Last Name: LESHNER	First Name: WILLIAM	Middle Name or Initial: S.	
Residence & Citizenship:	City: Carlsbad	State/Foreign Country: California	Country of Citizenship: United States	
Post Office Address:	Post Office Address: 3340 Cuesta Place	City: Carlsbad	State/Country: California	Postal Code: 92009

I further declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signature of Inventor 1 	Signature of Inventor 2 
James Sachs	William S. Leshner
Date 7-19-01	Date 7-24-01



Attorney Docket No. 20694N-008000US

POWER OF ATTORNEY BY ASSIGNEE

Softbook Press, Inc., is the Assignee of the invention entitled: SYSTEM AND METHOD TO CREATE AND UPDATE AN ELECTRONIC PHOTO ALBUM USING A PORTABLE ELECTRONIC BOOK, the specification of which ☐ is attached hereto; or, ☒ filed on April 30, 2001 as Application No. 09/846,803.

Assignee hereby appoints the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith.

Kevin T. LeMond, Reg. No. 35,933

J. Georg Seka, Reg. No. 24,491

Send Correspondence to: Kevin T. LeMond TOWNSEND and TOWNSEND and CREW LLP Two Embarcadero Center, 8th Floor San Francisco, California 94111-3834	Direct Telephone Calls to: (Name, Reg. No., Telephone No.) Name: Kevin T. LeMond Reg. No.: 35,933 Telephone: 415-576-0200
---	---

Softbook Press, Inc.

Date: July 19, 2001

By: James Sachs
(Signature)
Name: JAMES SACHS
Title: CEO



Attorney Docket No. 20694N-008000US

CERTIFICATE UNDER 37 C.F.R. § 3.73(b)

Applicant: James Sachs, et al.

Application No.: 09/846,803

Filed: April 30, 2001

For: SYSTEM AND METHOD TO CREATE AND UPDATE AN ELECTRONIC PHOTO ALBUM USING A PORTABLE ELECTRONIC BOOK

SOFTBOOK PRESS, INC.

a corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

certifies that it is assignee of the patent application identified above by virtue of either:

A. ☒ An assignment from the inventor(s) of the patent application identified above. The assignment was recorded in the Patent and Trademark Office at Reel _____, Frame(s) _____, or for which a copy thereof is attached.

OR

B. ☐ A chain of title from the inventor(s), of the patent application identified above, to the current assignee as shown below:

1. From: _____ To: _____

The document was recorded in the Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

2. From: _____ To: _____

The document was recorded in the Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☐ Copies of assignments or other documents in the chain of title are attached.

The undersigned (whose title is supplied below) is empowered to act on behalf of the assignee.

I hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with the knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Date: 7-19-01

Name: JAMES SACHS

Title: CEO

Signature: James Sachs